

Voting Members:

Kymberly Marcos Pine, Chair Trevor Ozawa, Vice Chair Carol Fukunaga Ann H. Kobayashi Joey Manahan

AGENDA

REGULAR MEETING COMMITTEE MEETING ROOM THURSDAY, MAY 3, 2018 9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register to speak by 9:00 a.m. as follows:

- a. On-Line at http://www.honolulu.gov/ccl-testimony-form.html;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3815.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at http://www.honolulu.gov/ccl-testimony-form.html for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to cnakazaki@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish id=92; (2) televised live broadcast on Olelo TV Channel 54: or (3)after the meeting. viewable http://www.honolulucitycouncil.tv/. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Committee on Zoning and Housing Agenda Thursday, May 3, 2018

FOR APPROVAL

MINUTES OF MARCH 22, 2018 REGULAR MEETING MINUTES OF MARCH 27, 2018 SPECIAL MEETING MINUTES OF APRIL 19, 2018 REGULAR MEETING

FOR ACTION

1. RESOLUTION 17-283 – LAND USE ORDINANCE AMENDMENT RELATING TO NAMING OF CITY PARKS, SITES AND FACILITIES. Proposing and amendment to Chapter 22, Revised Ordinances of Honolulu 1990 (the Subdivision Ordinance), relating to the naming of City parks, sites and facilities.

Related communications:

- <u>CC-331</u> City Clerk, notifying the Department of Planning and Permitting of the introduction of the Council proposal.
- <u>D-745</u> Department of Planning and Permitting requesting additional information.
- 2. <u>BILL 26 (2018)</u> KANEOHE ZONE CHANGE (2017/Z-6). Rezoning land situated at 44-740 Kaneohe Bay Drive, Kaneohe from R-5 Residential District to B-1 Neighborhood Business District; Tax Map Key 4-4-019:085.(Applicant R&R of Hawaii, Inc.) (Transmitted by Communication <u>D-148</u>) (Bill passed first reading 3/28/18; current deadline for Council action: 6/12/18)
 - <u>PROPOSED UNILATERAL AGREEMENT</u> The proposed U/A (draft dated 4/27/18) to be attached as "Exhibit B" to the Bill after execution and recordation.
- 3. <u>BILL 105 (2017)</u> RELATING TO TRANSIT ORIENTED DEVELOPMENT AREAS. Including the Council in the pre-application process for planned development projects in the transit oriented development areas. (Bill passed second reading and public hearing held on 1/31/18)

Committee on Zoning and Housing Agenda Thursday, May 3, 2018

FOR DISCUSSION:

- 4. PRESENTATION FROM THE DEPARTMENT OF PLANNING AND PERMITTING ON PUBLIC COMMUNICATION AND OUTREACH OF CITY'S AFFORDABLE HOUSING POLICY.
- 5. UPDATE FROM THE DEPARTMENT OF PLANNING AND PERMITTING ON ILLEGAL VACATION RENTAL TASK FORCE RECOMMENDATIONS.

INFORMATIONAL BRIEFING

6. UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE (LUO) AMENDMENTS.

KYMBERLY MARCOS PINE, Chair Committee on Zoning and Housing